

**CALIFORNIA COMMISSION ON DISABILITY ACCESS
FULL COMMISSION
MEETING MINUTES**

May 16, 2011

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE/HOUSEKEEPING ITEMS

Chair Johnson called the meeting to order at approximately 9:15 a.m. at the Ziggurat Building, 707 Third Street, Room 7-100, West Sacramento, California.

ROLL CALL

Commissioners Present:

Margaret Johnson, Chair
Rocky Burks
Richard Luehrs (Teleconference)
Mark Martinez
Lillibeth Navarro (Teleconference)
Mitchell Pomerantz (Teleconference)
Anthony Seferian
Betty Wilson

Commissioners Absent:

Tom Ammiano
Connie Conway
Ellen Corbett
Michael Dean
Thomas Harman
Howard "Chip" Smith
Pierce Welch

CBSC Member(s) Present:

Jim McGowan, Deputy Executive Director

DGS Member(s) Present:

Christal Tyler, Personnel Management Consultant

Christal Tyler provided housekeeping information to the Commissioners.

2. CLOSED SESSION – PERSONNEL MATTER

The Chair moved the Commission into its closed session. Members of the public in attendance were excused from the meeting.

3. OPEN SESSION - ADJOURNMENT OF CCDA MEETING

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Members of the public present were invited to return to the meeting.

Chair Johnson summarized the actions taken during the closed session:

- The Commission took action to select an Executive Director from the candidates interviewed and pending favorable reference verification, would tender an offer of the position to the selected candidate.

The meeting was adjourned at approximately 4:40 p.m.